

Date: October 17, 2003

To: Coastal Conservancy Board

From: Sam Schuchat

Subject: Board Meeting Dates — January-December 2004

Neither BCDC nor the Fish & Game Commission have yet established a schedule of meetings for 2004. Schedules for the Coastal Commission and the dates of Jewish and Christian Holy Days that fall on weekdays are attached. Also noted is the fact that BCDC normally meets on the first and third Thursdays of each month.

The Conservancy has traditionally met on the fourth Thursday of the month (except on the first Thursday in August and December, and not at all in July and November); sometimes the third Thursday if other meetings or holidays conflict with the fourth Thursday, but never with less than four weeks between meetings.

Pending the schedule of BCDC and F&G, and the wishes of Board Members, the Conservancy's 2004 schedule could be:

| Thursday 29 January | / weeks since prior meeting (December 11) |
|-----------------------|---|
| Thursday 25 March | 8 weeks since prior meeting |
| Thursday 27 May | 9 weeks since prior meeting |
| Thursday 29 July | 9 weeks since prior meeting |
| Thursday 30 September | 9 weeks since prior meeting |
| Thursday 2 December | 9 weeks since prior meeting |

This provides for six meetings, with a fairly even spacing between meetings. The only conflict would be December 2, with BCDC, but all other Thursdays in November and December also have conflicts.

X = traditional BCDC dates

Coastal Commission Meetings in 2004

| | JANU | IARY | | | 1 | 2 | 3 | JULY | | | | | 2 | 3 | |
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